

Members can also use the DIF based login for logging into the e-voting system of NSDL. Members shall be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

**Process of Registering E-mail addresses:**

Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant(s). Members who hold shares in physical form are requested to provide their e-mail addresses to the Link Intime India Private Limited sending an e-mail at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) or to the Company at [investorrelations@aaripharmalabs.com](mailto:investorrelations@aaripharmalabs.com).

**Process for those shareholders holding shares in physical form or whose e-mail addresses are not registered with the company for procuring User Id and password for remote e-voting and e-voting during the AGM:**

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to [investorrelations@aaripharmalabs.com](mailto:investorrelations@aaripharmalabs.com).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [investorrelations@aaripharmalabs.com](mailto:investorrelations@aaripharmalabs.com).
- Alternatively, member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and password by providing the details mentioned in Point (1) or (2) as the case may be.

In case of any assistance, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 48867000 and 022 - 24997000 or send a request to Amit Vishal, Assistant Vice President-NSDL or Pallavi Mhatre, Senior Manager-NSDL at Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By order of the Board of Directors  
For Aarti Pharmalabs Limited  
(Formerly known as Aarti Organics Limited)  
Sd/-  
Nikhil Natu  
Company Secretary  
ICSI M. No. A27738

Mumbai / August 22, 2023

www.nseindia.com respectively. A person who is not a Member as on the Cut-Off Date, should treat this Notice for information purposes only.

As per Section 108 of the Companies Act, 2013 read with the Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of National Securities Depository Limited (NSDL), for providing remote e-voting facility to all its Members, to enable them to cast their votes electronically on the resolution set forth in the Notice. The details are given hereunder:

- The Date and Time of commencement of remote e-voting: Wednesday, the 23<sup>rd</sup> August, 2023 at 09:00 a.m. (IST);
- The Date and Time of end of remote e-voting: Friday, the 22<sup>nd</sup> September, 2023 at 05:00 p.m. (IST) and the facility shall be forthwith blocked;

Only those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories as on cut-off date i.e. Friday, 18<sup>th</sup> August, 2023, shall be entitled to avail the facility of remote e-voting. Once a vote is cast by the Members, the same cannot be changed subsequently.

The Board of Directors of the Company has appointed Mr. Pankaj Bhanudas Yeole of PBV & Associates, Practicing Company Secretaries (Membership No. ACS 50196, CP No. 19127), Pune, as Scrutinizer for conducting the Postal Ballot process (through remote e-voting only) in a fair and transparent manner.

The result of the Postal Ballot through remote e-voting will be announced on Saturday, 23<sup>rd</sup> September, 2023. The said results would be displayed at the Registered Office of the Company and on its website at [www.3PLand.com](http://www.3PLand.com) and simultaneously communicated to BSE Limited and National Stock Exchange of India Limited.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre (Senior Manager) at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

Place : Pune  
Date : 23<sup>rd</sup> August, 2023

For 3P LAND HOLDINGS LTD.  
Sd/-  
J. W. Patil  
Company Secretary & Compliance Officer

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**KERNEX MICROSYSTEMS (INDIA) LTD.**

(AN ISO 9001 : 2015 CERTIFIED COMPANY CIN:L30007TG1991PLC013211)

Regd. Office: Plot No.38 (part) to 41, Hardware Park, TSIIIC Layout, Survey No.1/1, Kancha Imarat, Raviryal Village, Maheswaram Mandal, Ranga Reddy Dist, Hyderabad - 501 510.

**EXTRACT OF UN-AUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2023.**  
(Rs. in Lakhs)

Sl. No.	PARTICULARS	STANDALONE				CONSOLIDATED			
		QUARTER ENDED		YEAR ENDED		QUARTER ENDED		YEAR ENDED	
		30-6-2023	31-3-2023	30-6-2022	31-3-2023	30-6-2023	31-3-2023	30-6-2022	31-3-2023
		Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited
1.	Total Income from operations	96.27	43.30	90.81	200.36	96.27	51.75	99.38	403.96
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(78.81)	(724.56)	(298.32)	(1,938.07)	(86.37)	(820.41)	(330.91)	(1,954.38)
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(78.81)	(724.56)	(298.32)	(1,938.07)	(86.37)	(820.41)	(334.13)	(1,954.38)
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(86.37)	(742.06)	(301.54)	(1,985.72)	(93.93)	(837.90)	(318.43)	(2,002.03)
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(86.70)	(742.06)	(301.54)	(1,986.60)	(108.35)	(862.91)	(317.33)	(1,963.95)
6.	Equity share capital (Face value of Rs. 10/- each)	1,545.94	1,545.94	1,379.97	1,545.94	1,545.94	1,545.94	1,379.97	1,545.94
7.	Reserve (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	—	—	—	—	—	—	—	—
8.	Earnings per share (before extraordinary items) (of Rs. 10/- each)								
	(a). Basic	(0.06)	(4.91)	(2.19)	(14.67)	(0.66)	(4.91)	(2.42)	(14.67)
	(b). Diluted	(0.06)	(4.91)	(2.19)	(14.67)	(0.66)	(4.91)	(2.42)	(14.67)

**Notes:**

- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 13<sup>th</sup> August, 2023.
- The above is an extract of detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website. i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE Limited at [www.nseindia.com](http://www.nseindia.com) and on Company website: [www.kernex.in](http://www.kernex.in)

By order of the Board of Directors  
For KERNEX MICROSYSTEMS (INDIA) LIMITED

Sd/-  
M.B. NARAYANA RAJU  
Whole-Time Director  
DIN - 07993925

Place : Hyderabad  
Date : 13-08-2023

